



MINUTES OF THE SMART CITIES AND SERVICE IMPROVEMENTS COMMITTEE

SAN JOSE, CALIFORNIA

THURSDAY, DECEMBER 5, 2019

The Smart Cities and Service Improvements Committee of the City of San José convened in Regular Session at 1:34PM in Council Chambers, City Hall.

PRESENT: Councilmember Lan Diep, Chair; Mayor Sam Liccardo, Chappie Jones, Vice Chair; and Councilmember Dev Davis.

ABSENT: Councilmember Sergio Jimenez

STAFF: Kip Harkness, City Manager's Office; Ed Moran, City Attorney's Office; Shireen Santosham, Mayor's Office; and Louis Osemwegie, City Clerk's Office.

REVIEW OF WORK PLAN

(1) Business Process Automation Update. (Information Technology)

By unanimous consent, the Committee accepted the work plan, and the below listed action taken as indicated. (4-0. Absent: Jimenez)

Action: Dropped per November 20, 2019 Joint Meeting for the Rules and Open Government Committee)

CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

(1) Smart City Roadmap Update. (Civic Innovation)

Deputy City Manager Kip Harkness, Civic Innovation Director Dolan Beckel, and Smart City Manager Rajani Nair gave a presentation and responded to questions.

Public Comment: Offering comments on Smart City Roadmap Update were: Blair Beekman, Simino Usman, (representing Council of American Islamic Relations); and Victor Sin, (representing ACLU of Northern California.)

Action: Upon motion by Vice Chair Chappie Jones to move approval, seconded by Councilmember Dev Davis, and carried unanimously, the Smart City Roadmap Update was accepted. (4-0. Absent: Jimenez)

(2) Electric Mobility Strategy Update. (Transportation.)

Emerging Mobility Program Lead Laura Stuchinsky, and Division Manager Ramses Madou, offered a presentation and responded to questions.

Public Comment: Blair Beekman offered comments on global warming and sustainable energy concept.

Action: Upon motion by Vice Chair Chappie Jones to move approval, seconded by Councilmember Dev Davis, and carried unanimously, the Electric Mobility Strategy Update was accepted, and cross-referenced to the January 14, 2020 Council meeting for action. (4-0. Absent: Jimenez)

(3) Technology Deployment Audit Report. (City Auditor)

Civic Innovation Director Dolan Beckel, City Auditor Joie Rois, Supervising Auditor, Gitanjali Mandrekar and Chief Information Officer Rob Lloyd gave a presentation and responded to questions.

Public Comment: Blair Beekman commented on technology deployment; Measure T oversight and civil protection guideline accountability.

Action: Upon motion by Councilmember Dev Davis, seconded by Vice Chair Chappie Jones,, and carried unanimously, the Technology Deployment Audit Report, was accepted and cross-referenced to the January 14, 2020 full Council meeting for action. (4-0. Absent: Jimenez)

OPEN FORUM

Blair Beekman offered comments on the traffic operations center and the fusion center.

ADJOURNMENT

Councilmember Lan Diep adjourned the meeting at 2:58 PM.

DRAFT

Councilmember Lan Diep, Chair.
Smart Cities and Service Improvements Committee.

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